

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 15, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. WDM125 Celebration Presentation - 8th Grade Students from West Des Moines Community Schools
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of October 1, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Casey's Marketing Company, d/b/a Casey's General Store #2150, 2125 Grand Avenue - Add Carryout Wine to Existing Class BC Beer Permit
 2. Casey's Marketing Company d/b/a Casey's General Store #2297, 108 8th Street - Add Carryout Wine to Existing Class BC Beer Permit
 3. Casey's Marketing Company d/b/a Casey's General Store #3098, 125 Grand Avenue - Add Carryout Wine to Existing Class LE Liquor License
 4. Firebirds of West Des Moines, LLC d/b/a Firebirds Wood Fired Grill, 440 South 68th Street, Suite 101 - Class LC Liquor License with Sunday Sales - Renewal
 5. Kineth Hospitality Company, Inc. d/b/a Holiday Inn Express & Suites, 240 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales - New
 6. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - October 24-26, 2018

7. Jethro's and Jaspers, Inc. d/b/a Jethro's Jambalaya, 9350 University Avenue - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
8. Pho Shobu, LLC d/b/a Pho Shobu, 8950 University Avenue, Suite 103 - Class LC Liquor License with Sunday Sales - Renewal
9. Riley Drive Entertainment V, Inc., d/b/a Taco Hangover, 265 50th Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
- d. Motion - Approval for Order of Violation of Alcohol Laws
- e. Motion - Approval of Tobacco Permit
- f. Motion - Approval of Revised 2018-19 Committee and Other Assignments
- g. Motion - Approval of Purchase and Payment - SAN Storage Refresh
- h. Motion - Approval of Memorandum of Understanding - Holiday Park Well House Buildings
- i. Motion - Approval of Change Orders:
 1. Holiday Park Parking Lot Repairs, #2
 2. Valley View Park Shelter, Restroom and Volleyball Courts, #2
- j. Resolution - Order Construction:
 1. 2018 Durable Pavement Markings
 2. 62nd and Railroad Gate Structure Repairs
 3. Valley West Drive and Westtown Parkway Storm Sewer Improvements
- k. Resolution - Accept Work - Public Safety Station 21 HVAC Improvements
- l. Resolution - Approval of Professional Services Agreement - Grand Avenue, South Jordan Creek Parkway to South 88th Street
- m. Resolution - Approval to Initiate Development Agreement - RB WDM Grand, LLC
- n. Resolution - Approval and Acceptance of Purchase Agreement for Property for the Central Iowa All Sports and Events Complex - W&G McKinney Farms, LC and West Grand Business Park Commercial Property Owner's Association

5. Old Business

6. Public Hearings (5:35 p.m.)

- a. Grand Ridge Urban Renewal Area - City Initiated
 1. Resolution - Approval of Urban Renewal Plan
 2. Ordinance - Approval of First Reading
- b. Veterans Parkway - SW 60th Street to SW Wild Rose Lane - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract

- c. City Hall Renovations - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. 2018 Sewer Cleaning and Televising Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Kings Grove Townhomes, 9975 Booneville Road - Subdivide Property into 90 Lots and One Outlot for a Townhome Development - King's Grove, LLC
 - 1. Resolution - Approval of Preliminary Plat and Site Plan
- b. Hy-Vee Fast and Fresh, 9150 Grand Avenue - Construction of a 7,925 sq. ft. Convenience Store with Gas and Drive-Thru Coffee Shop - Hy-Vee, Inc.
 - 1. Resolution - Approval of Site Plan
- c. Mercy Clinic Grand, 1525 and 1535 Grand Avenue - Phased Site Plan for Footings, Foundations, and Private Utilities - Downing Construction
 - 1. Resolution - Approval of Phased Site Plan
- d. Xcaret Club and Lounge, LLC d/b/a Xcaret Club and Lounge, 2700 University Avenue, Suite 200 - Class LC Liquor License - New
 - 1. Motion - Approval of Liquor License Application

8. Receive, File and/or Refer

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.